



BROWN COUNTY LIBRARY
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"Connecting people, ideas, and community."

BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, downtown Green Bay, WI

Thursday, December 8, 2016

5:15 p.m.

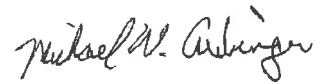
AGENDA

1. Call to Order
2. Approve Agenda and Minutes
3. Communications and Open Forum for the Public
4. Library Business
 - a. Financial Manager's Report, Bills and Donations
5. Update on Library Employee Banked Sick and Vacation Leave
6. Approve Pay for Performance Structure
7. Approve 2017 Closures – Holidays and Staff Development Days
8. Discussion and Possible Action on Interactive Children's Sculpture at Central Library
9. Facilities Report
 - a. Facilities Manager's Report
 - b. Update on East Branch Facility Feasibility Study
10. President's Report
11. Library Director's Report
12. Old Business
13. Such Other Matters as are Authorized by Law

14. Adjournment

Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.

A handwritten signature in black ink, reading "Michael W. Aubinger". The signature is written in a cursive style with a large, stylized 'M' and 'A'.

Michael Aubinger
Library Board President